

NOTICE AND AGENDA OF MEETING OF THE CLIMATE CHANGE ADVISORY GROUP

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Climate Change Advisory Group of the Office of the Governor of Arizona and to the general public that the Climate Change Advisory Group will hold a meeting open to the public on July 14, 2005, beginning at 1 p.m. in the Second Floor Conference Room at the Arizona State Capitol, Executive Tower, 1700 West Washington Street, Phoenix, Arizona. As indicated in the following agenda, the Climate Change Advisory Group may vote on a motion to conduct Technical Work Group meetings of the Climate Change Advisory Group via teleconference.

The agenda for the meeting is as follows:

1. Call to order
2. Introduction of Climate Change Advisory Group members
3. Purpose and goals of the Climate Change Advisory Group
4. Overview of history and status of state climate change actions
5. Overview of the Climate Change Advisory Group process
6. Review of Arizona Open Meeting Law
7. Review of the draft Arizona greenhouse gas emissions inventory and forecasts
8. Overview of energy modeling options
9. Initial discussion of opportunities and issues related to greenhouse gas emission reduction in Arizona
10. Consideration of Technical Work Group assignments and next steps
11. Possible vote on motion to permit members of Technical Work Groups to conduct meetings by teleconference
12. Call to the public
13. Announcements

The agenda and background materials provided to Climate Change Advisory Group members (with the exception of possible executive sessions) may be viewed at <http://www.azdeq.gov/function/about/ccag.html> or at the ADEQ Records Center through a request to Kurt Maurer, Office of Communications, (602) 771-4500, ADEQ, 1110 West Washington Street, Phoenix, Arizona 85007.